

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 7, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, SEPTEMBER 30, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - (See Item No. 16)**

- 4** **8:30 am** **(A) FINAL PLAT NO. 04064, FOUR WINDS ESTATES, S.W. 84TH AND OLD CHENEY ROAD; AND (B) SPECIAL PERMIT NO. 04046 AND PRELIMINARY PLAT NO. 04020, MUSTANG RIDGE, N.W. 27TH AND W. AGNEW ROAD - Derek Miller and Mike DeKalb, Planning Department**

- 5** **9:00 am** **(A) INTRODUCTION OF CHRISTINE SALVATORE, DRUG COURT COORDINATOR; (B) ELECTRONIC MONITORING CONTRACT; AND (C) SUBSTANCE ABUSE EDUCATION/INTERVENTION SERVICES WITH SANDRA FINELY - Kim Etherton, Community Corrections Director**

- 6** **9:30 am** **MICROCOMPUTER REQUEST C#2004-370 (\$939.75) FOR JUVENILE SERVICES COORDINATOR CONTRACT - Kit Boesch, Human Services Director**

- 7** **9:45 am** **SAFETY ISSUE - SOUTH 98TH STREET, PIONEERS BLVD. AND OLD CHENEY ROAD - Bill Jarrett, Chief Deputy Sheriff; Roger Figard, City Engineer; *CLARIFICATION REGARDING FLAT SCREEN MONITORS - Bill Jarrett, Chief Deputy Sheriff**

- 8** **10:15 am** **LEAGUE OF WOMEN VOTERS CONTRACT - Don Taute, Personnel Director; Dave Shively, Election Commissioner; Kristy Mundt, Deputy County Attorney**

- 9** **10:30 am** **AMENDMENT TO ICCU CONTRACT WITH STATE OF NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO EXTEND THE CONTRACT THROUGH JANUARY, 2005 - Sheryl Schrepf, F³ Executive Director; Kristy Mundt, Deputy County Attorney**

- 10 10:45 am **COUNTY INSURANCE COVERAGE** - Doug Cyr, Deputy County Attorney
- 11 11:00 am **NEBRASKA CAP PRICE PROGRAM (NATURAL GAS)** - Don Killeen, Property Management
- 12 **ACTION ITEMS**
- 13 **CONSENT ITEMS**
- 14 **ADMINISTRATIVE OFFICER REPORT**
- a. Authorize Gwen Thorpe to Sign Proxy For Hartford Life Insurance Company Putnam International New Opportunities Fund
 - b. Authorize Gwen Thorpe to Sign Proxy For Hartford Life Insurance Company, Putnam Vista Fund
 - c. Authorize Gwen Thorpe to Sign Two Proxies For Nationwide Life Insurance Company Baron Growth Fund
 - d. Authorize Gwen Thorpe to Sign Proxy for Putnam Voyager Fund Nationwide Life Insurance Company
 - e. Correspondence Regarding Development at 84th Street and Highway 2
- 15 **PENDING**
- 16 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Heier
 - b. **LPED Investors** - Stevens
- 17 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting of the County Board Chair/Vice Chair and Mayor** - Thursday, October 7, 2004 at 1:00 pm at the County-City Building in the Mayor's Office - Stevens, Hudkins
 - b. **Parks and Rec Advisory Committee** - Thursday, October 7, 2004 at 4:00 pm at the Auld Recreation Center in Antelope Park - Schorr
 - c. **General Assistance Monitoring Committee** - Tuesday, October 12, 2004 at 8:30 am at the County-City Building, Room 113 - Stevens, Schorr
 - d. **Public Building Commission** - Tuesday, October 12, 2004 at 10:00 am at the County-City Building, Room 113 - Hudkins, Workman
 - e. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Tuesday, October 12, 2004 at 11:30 am at the County-City Building, Mayor's Office - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- f. **Board of Health Meeting** - Tuesday, October 12, 2004 at 6:30 pm at 3119 "O" Street - Hudkins
- g. **County Management Team Retreat** - Thursday, October 14, 2004 from 8:30 am to 3:00 pm at James Arthur Vineyards, 2001 West Raymond Road - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Planned Parenthood of Nebraska and Council Bluffs Donor Dialogue Event** - Thursday, October 14, 2004 at 5:30 pm at the Unitarian Church, 6300 "A" Street
- b. **Tabitha LifeQuest Center Grand Opening** - Sunday, October 17, 2004 at 1:00 pm to 4:00 pm at Corner of "J" and 48th Streets
- c. **Greater Lincoln Sports Alliance Pep Rally Luncheon** - Wednesday, October 27, 2004 at 12:00 Noon at the Champions Club, 707 Stadium Drive
- d. **8th Street Town Hall Meeting** - Wednesday, November 3, 2004 at 4:00 pm at the Loft-at-the-Mill in the Haymarket
- e. **Nebraska's Natural Legacy Project** - Wednesday, November 10, 2004 at 7:00 pm at the Lower Platte South Natural Resource District, 3125 Portia

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, OCTOBER 12, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS